

STEVE WESTLY Chair CAROLE MIGDEN Member DONNA ARDUIN Member

MEMORANDUM

To: Gerald H. Goldberg November 19, 2003

From: Titus S. Toyama

Subject: Board Approval for Contracts Exceeding \$1 Million

This memorandum provides information for your notification to the Board pursuant to the Board's resolution requiring approval for purchases exceeding \$1 million. The following is the proposed purchase:

A multi-year contract for computer-assisted database research services at an
estimated cost of \$2,000,000. The research services are used for researching
tax laws, regulations, government codes, current news, legislation, court
actions and decisions, public records and other data required for the resolution
of administrative and tax processing activities for the department. These
services will be procured through a Master Service Agreement issued by the
Department of General Services.

If you have any questions please contact me at 845-4106.

Chief Financial Officer

Cc: Don Buxton

John Vranna Mica Bennett